

**Southwest Local Human Rights Committee
Minutes
December 5, 2012
Russell County Public Library, Lebanon, Virginia
2:00 – 4:00 p.m.**

The Southwest Local Human Rights Committee met on Wednesday, December 5, 2012 at 2:00 p.m. at the Russell County Public Library in Lebanon, Virginia.

Committee Members Present: Tracy Mullins, Chair
Mary Coppedge, Vice Chair
Jean Hankins, Secretary
Sam Dillon
Ada Stacy

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| Others Present: | Nan Neese | Regional Human Rights Advocate |
| | Greg Bailey | Clearview / Russell Co. Medical Center |
| | Angela Keen | Clinch Valley Treatment Center |
| | Mary Shelton | Clinch Valley Treatment Center |
| | Evelyn Hamilton | Creative Family Solutions |
| | Jewele Haynes | Cross Roads Point |
| | Sherry Dye | DePaul Community Resources |
| | Brian Steffey | Dickenson Co Hospital/Senior Life Solutions |
| | Rod McMurray | Family Preservation Services, Inc. |
| | Sharon Taylor | Frontier Health – PD1 CSB |
| | Christy Salyer | Frontier Health – PD1 CSB |
| | Debbie Henninger | Frontier Health – Sunhouse |
| | Lorie Horton | Highlands Community Services |
| | John Counts | Highlands Community Services |
| | Beth Young | Highlands Community Services |
| | Heather Murphy | Infinite Potential Supportive Services |
| | Sid Rhoton | Mountain Connections, Inc. |
| | Kim Smith | Rachel’s Haven |
| | Carlos Wade | R&S Helping Hands |
| | Joe Scardo | Citizen |

I. Welcome and Introductions

Tracy Mullins, Chair, welcomed the attendants and introductions were made.

II. Call to Order

The Chair called the meeting to order at 2:02 p.m.

III. Approval of the Minutes

Motion was made by Jean Hankins and seconded by Mary Coppedge to approve the minutes of October 17, 2012 as submitted. Motion carried.

IV. Adopt Agenda

Motion was made by Ms. Hankins and seconded by Ada Stacy to adopt the meeting agenda as written. Motion carried.

V. Advocate's Report

Nan Neese, Regional Human Rights Advocate, announced the revision to the Human Rights Regulation that was promulgated November 21, 2012. The significant change was to add the 11th right and to reflect the Department's name change in 2009. The regulatory review process is actually beginning again and will continue over the next year. Ms. Neese provided the members with additional inserts for their LHRC Handbooks and Ms. Young distributed a directory of the Provider-Affiliates. She notified the Committee that the two vacancies reflect membership required by both regulation and Code. Ms. Neese reminded Provider-Affiliates of their responsibility to assist with recruiting in order to maintain the Code-mandated membership. She cautioned that the State Human Rights Committee will be reviewing membership and the length vacancies continue at their meeting this Friday.

VI. Affiliate Quarterly Reports

The following third quarter reports were reviewed by the Committee: Clearview – Russell County Medical Center; Creative Family Solutions; DePaul Community Resources; Dickenson County Behavioral Health Services; Planning District One/Frontier Health and Sunhouse; Infinite Potential Supportive Services; R&S Helping Hands; Rachel's Haven.

Motion was made by Ms. Hankins and seconded by Ms. Stacy to accept the quarterly reports as submitted with the exception of Hope Tree Family Services – Virginia Baptist Home's report which will be reviewed at the next Committee meeting. Motion carried. The members request that Ms. Pollard be available for questions.

VII. Annual Program Reports

R&S Helping Hands

Carlos Wade presented the 2011 Annual Human Rights Report for R&S Helping Hands to the Committee.

Clinch Valley Treatment Center

Angela Keen presented the 2011 Annual Human Rights Report for Clinch Valley Treatment Center to the Committee.

Creative Family Solutions

Evelyn Hamilton presented the 2011 Annual Human Rights Report for Creative Family Solutions to the Committee.

Motion was made by Ms. Hankins and seconded by Ms. Coppedge to accept the above 2011 Annual Report as submitted. Motion carried.

VIII. Provider Updates

There were no provider updates at this meeting.

IX. Requests for Affiliation

DePaul Community Resources

The Committee noted receipt of a written request from DePaul Community Resources to extend its affiliation to include the addition of a Sponsored Residential Services location at the home of Mr. Jimmy Widener and Mrs. Rebecca Widener at 136 Summit Drive in Cedar Bluff, Virginia.

Motion was made by Sam Dillon and seconded by Ms. Coppedge to extend affiliation to include the Widener Home as requested by DePaul Community Resources. Motion carried.

Family Preservation Services, Inc.

The Committee received at this meeting a written request from Family Preservation Services to extend its affiliation to include the addition of a Therapeutic Day Treatment program location at the Regional Learning Academy that serves Dickenson and Wise Counties.

Motion was made by Ms. Coppedge and seconded by Mr. Dillon to extend affiliation to include the Therapeutic Day Treatment program expansion as requested by Family Preservation Services. Motion carried.

X. Other Business

Motion was made by Ms. Coppedge and seconded by Ms. Hankins to approve the 2013 SWLHRC Cooperative Agreements, which is to be completed by each provider-affiliate. Motion carried.

Motion was made by Ms. Hankins and seconded by Ms. Coppedge to accept the date change of December 2013's meeting date from December 11, 2013 to December 4, 2013 due to a schedule conflict with the Russell County Public Library on December 11, 2013. Motion carried.

XI. Closed Session

Motion was made by Ms. Stacy and seconded by Ms. Hankins that the Southwest Local Human Right Committee go into closed session pursuant to VA Code §2.2-3711.A (4) and (15) for the purpose of protecting the privacy of individuals in personal matters not related to public business and the discussion of medical and mental health records, namely to conduct a review of and interview with Frontier Health's and Infinite Potential Supportive Services' proposed Next Friend Authorized Representative. Motion carried.

Ms. Hankins moved and Ms. Stacy seconded that the Southwest Local Human Rights Committee reconvene into public session. Motion carried.

Each member then certified that to the best of their knowledge only matters lawfully exempted from open meetings requirements were heard, discussed or considered.

Motion was made by Ms. Coppedge and seconded by Ms. Hankins that having heard and reviewed the evidence including, but not limited to, testimony from Heather Murphy, Sharon Taylor and Christy Slayer, and the capacity determination and interviewed Ms. Regina Childress, the proposed next friend, the LHRC finds that Frontier Health and Infinite Potential Supportive Services' Authorized Representative for the individual complies with regulation. Motion carried.

XII. Adjournment

There being no further business, Ms. Mullins adjourned the meeting at 4:17 p.m.

Respectfully Submitted,

Lorie Horton
Administrative Liaison

Tracy Mullins
Committee Chair